

## Official Proceedings

July 17, 2020  
8:00 am

Chairman Kuntz called the special meeting of the Stark County Board of Commissioners to order. Members present: Commissioner Franchuk, Commissioner Arthaud, Commissioner Elkin. Commissioner Zander absent. Also, in attendance were Kay Haag and Jim Hope. The meeting was open to the public and access granted through a conference call.

### **Amicus Brief – DAPL Pipeline**

Commissioner Arthaud reported she had been contacted by the Billings County Chairman in collaboration with 10 counties to come up with \$35,000 to file an Amicus Brief in support of the Dakota Access Pipeline Project. Each county could contribute what they wanted. Assistant State's Attorney Jim Hope shared that a Federal District Court Judge vacated an easement with the Core of Engineers for placement of the Dakota Access Pipeline. The funds would be used to hire an attorney to prepare and file the Amicus Brief.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Elkin

Moved to contribute up to \$5,000.

**DISPOSITION:** Roll call vote. All voted Aye. Motion carried.

Commissioner Arthaud requested that Mr. Hope contact Billings County State's Attorney Mr. Weir to inform of Stark County's support of the Amicus Brief, since the deadline is Monday.

### **Coroner Appointment**

Commissioner Franchuk reported that Dr. Wolf 's two assistants are not interested in serving as the full time Coroner. Kirk Roll who serves as the Dunn County Coroner has expressed interest.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud

Moved to appoint Curt Roll as the County Coroner.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Elkin

To adjourn the meeting.

**DISPOSITION:** Motion carried